

**MINUTES OF THE REGULAR MEETING FOR
THE BOARD OF DIRECTORS
OF THE
EL DORADO COUNTY FAIR ASSOCIATION, INC
WEDNESDAY, APRIL 6, 2016, 5:30 PM AT
THE BOARD ROOM ON THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CA.**

PRESENT: Davis, Carter, Whitaker, McGuire, Owen, Denton, Forni-Feathers, Kobervig, Bradley, Witherow, Hunt

EXCUSED:

ABSENT:

MANAGER: Jody W. Gray

OTHERS: Kami Arnold, John Marino, Kathy Jurgens, Ann McMillan

I. CALL TO ORDER:

RECORD VERIFICATION OF LEGAL MEETING NOTICE:

Gray authenticated the verification.

QUORUM REQUIREMENTS MET:

Davis determined that the requirements for a quorum were met.

II. APPROVE AGENDA

Owen moved that the agenda be approved; Denton seconded; motion carried to approve.

III. APPROVE MINUTES OF MARCH 2016 REGULAR MEETING:

Owen moved that the minutes be approved, Bradley seconded; motion carried to approve.

IV. PUBLIC FORUM :

Kami Arnold began by saying the World of Outlaws race, which was attended by 4,000 people, was a successful race for RMI. The Outlaws brought their own officials which was very helpful for the first race. Point Race #1 was the next week and continued the beneficial progress for RMI. Arnold went on to say "Race Gate", which had been about 30' wide, has been widened to 50' making it much safer for racers. The old ball field bleachers have been refurbished.

V. CORRESPONDENCE:

Letter from the Women's Fund notifying the Association that the grant application which was submitted had not been chosen.

Letter from Plymouth Elementary Parent Club thanking for the donation to their annual crab feed fundraiser.

Letter from Fair Oaks Presbyterian Church thanking for the donation to their 2016 Auction and Fundraiser.

Thank you from Rebekah Greenfield for purchasing her hog at the Junior Livestock Auction held during the 2015 Fair.

VI. OLD BUSINESS

A. Approval of Contracts entered in March 2016.

Owen moved that the contracts entered in March 2016 be approved, Bradley seconded; motion carried to approve.

VII. NEW BUSINESS

A. Conflict of Interest Statements Due for 2016 from Board and/or Key Staff.

Denton – American Legion

Kobervig – None

Whitaker – None

Davis - None

Carter – Boys and Girls Club Board of Directors & Junior Livestock Auction Committee

Owen – None

Bradley – American Legion #119

McGuire – None

Witherow – El Dorado County BOS District III Supervisor’s Assistant

Hunt – Junior Livestock Auction Committee

Kobervig – None

Forni-Feathers – None

Jurgens - The El Dorado County Home & Garden Show

Gray – Cool Feed and Ranch Supply

B. Fair update, no action needed.

The animal act Walk on the Wild Side will be on the Main Lawn.

Wonderful music is planned on Thursday – California Creedence, Friday – Country Artist’s Tribute Band, Saturday – The True Willie Band and Sunday – Legends of El Dorado.

We are talking with a Mariachi band who would roam during Fair.

Gray told the Board she would email the Capital Bar schedule request. Also needed are Board of Directors room sign-ups and judges for the Father’s Day Look Alike, Exhibits and Feature Exhibits.

Carnival has a 4 day ride wristband available for livestock kids for \$ 50.00 They must purchase them when they submit their livestock entries.

VIII. TREASURER’S REPORT

A. Approval of Expenditures for March, 2016.

McGuire moved for approval of March, 2016 AP, run date Monday, April 4, 2016

Reference #43116, 45585 - 45659 and FedTax 02262016, CaTax 022616, FedTax 032516,

CaTax 03252016; Denton seconded; motion carried to approve.

IX. MANAGER’S REPORT

Gray met with Placerville City Manager Cleve Morris and Pierre Rivas, Director of Development Services regarding the electric sign at Denny’s gate. They requested the Fair be careful with letter colors making sure they are not obnoxious. Also discussed was City Council has requested City Staff to create a new noise ordinance to reflect current times.

We were told Gold Week has been approved for outdoor music on Wednesday and Thursday until 10:00 pm. Hangtown Halloween has been approved until 9:00 pm on Wednesday and 8:00 pm on Sunday. Gray stated she is concerned about discrimination.

Gray passed out the 2016 VIP pins.

The next Board meeting is on May 3rd at 10:30 am in the Marshall Building. Lunch with the City of Placerville and County will follow.

We parked 900 cars for the World of Outlaws race and ran out of parking.

Senate Bill 2678 was introduced by Assemblyman Gray to provide a stable source of funding for state fairs and offer much needed help for specific fair-related purposes and projects. A portion of sales tax collected at Fairs is a funding stream from revenues that Fairs already generate. We wrote letters in support of Assemblyman Gray.

Livestock Quality Assurance and Ethics Training was held April 4th at 6:00 PM in the Marshall Building. This is something we are moving towards requiring every 5 years.

Posts on our Face Book re: Gold Week were shared in Germany.

DIRECTOR’S REPORT

Owen:

Pass.

Kobervig:

Pass.

Denton:

Pass.

McGuire:

Pass.

Witherow:

Pass.

Forni-Feathers:

Pass.

Hunt:

Pass

Whitaker:

Pass

Bradley:

Pass

Carter:

Pass.

Davis:

The City of South Lake Tahoe's 4th of July Parade will begin at the "Y" and end at Bijou Park. It will honor the American Legion and Vets. We are looking for people to participate in the parade.

X. Adjourn 6:30 PM.

Tom Davis, President

Date

Jody W. Gray, CEO

Date